

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES**

June 12, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, June 12, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM. DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Hadaller** moved to approve the minutes from the meeting held on Monday, June 5, 2006. **Commissioner Lowery** seconded. Motion carried 3-0.

PUBLIC COMMENT:

No one signed up to speak.

NOTICE:

Commissioner Lowery moved to approve notice agenda item 1 and 2. **Commissioner Hadaller** seconded the motion.

1. **Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on June 26, 2006, on or after 10:00 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor concerning the adoption of Ordinance 1190, amendments to the LCC 17.15.
2. **Notice of Workshop:** Lewis County Board of County Commissioners will hold a public workshop on June 26, 2006, on or after 10:00 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor concerning the adoption of Ordinance 1190, amendments to the LCC 17.15.

Motion carried 3-0

CONSENT:

Chairman Graham stated item #3 would be dealt with separately.

Commissioner Lowery moved to bring Resolution 06-186 back on the table. **Commissioner Hadaller** seconded the motion. Resolution 06-186 was voted against 3-0.

Chairman Graham stated there was a new resolution 06-186A to replace resolution 06-186. **Commissioner Hadaller** moved to approve Resolution 06-186A. **Commissioner Lowery** seconded the motion.

Larry Keeton, Chief of Staff, went over the new resolution explaining the salary adjustments and stated all elected officials would receive a 1% increase.

Chairman Graham asked for questions.

Commissioner Lowery stated that the Salary Commission put a lot of time into their recommendation to the board. The Board honored all but two of those recommendations. He noted that those two have been given salary increases the other times to bring the position up to parity and wondered why we were looking at salary increases for those two positions again. He also stated they need to go back and talk with the Salary Commission regarding their methods of comparables and parity issues..

Motion carried 3-0.

Commissioner Lowery moved to approve consent agenda item 4 through 14. **Commissioner Hadaller** seconded the motion with reservations on resolution 06-199 seconded the motion

Commissioner Hadaller stated he was concerned about Resolution No. 06-199 and that it takes away area from District #3.

Larry Keeton, Chief of Staff, explained the redistrict issues and stated he would talk with the auditor over the concerns raised by the commissioners.

Karri Muir, Clerk of the Board, read the items aloud.

4. Resolution No. 06-193 Consent for the Inter-local agreement between the City of Toledo and Lewis County as part of the 2006 Countywide Prelevels and Overlays project.
5. Resolution No. 06-194 Approving a 4-10 hour workweek for AFSCME 1341 and Teamsters #252 members of the Road Maintenance Division of Public Works.
6. Resolution No. 06-195 Approving a permit between Lewis County and the Boy Scouts of America for the use of county property known as Meskill Pit.
7. Resolution No. 06-196 Approving an increase of 8 hours per week for Vickie Metsker from June 1 through August 31, 2006.
8. Resolution No. 06-197 Appointing Mickiel "Archie" Smith as Human Resource Administrator.
9. Resolution No. 06-198 Appoint members to the Lewis County Emergency Planning Committee.
10. Resolution No. 06-199 Altering Lewis County Commissioners Districts No. 2 and No. 3.
11. Resolution No. 06-200 Additional funds to the Southwest Washington Fair's revolving account to prepare change drawers in the Fair Office and Guest Services Booth.
12. Resolution No. 06-201 Acceptance of Courthouse Historical Restoration and Preservation Grant.
13. Resolution No. 06-202 Approving agreement between City of Centralia and Twin City Senior Center.
14. Resolution No. 06-203 Approving contract amendment #E06-130 between Washington State Military Department and Lewis County Communications for E911 operational funding assistance.

Chairman Graham asked for questions from the board and audience.

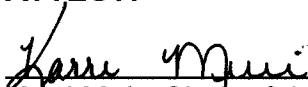
Motion carried 3-0

Chairman Graham introduced Archie Smith as the new Human Resource Administrator and welcomed him to the County.

There being no further business, the Commissioners' public meeting was adjourned at 10:19 a.m. on Monday June 12, 2006. The next public meeting will be held on Monday, June 19, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

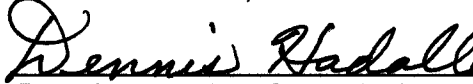
ATTEST:


Karri Muir, Clerk of the Board
Lewis County Commissioners



BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON


Richard Graham, Chairman of the Board


Dennis Hadaller, Commissioner


Jim Lowery, Commissioner